

**APPROVED MINUTES OF THE TUSCOLA TOWNSHIP BOARD OF TRUSTEES REGULAR
BOARD MEETING HELD ON NOVEMBER 19, 2024 AT 1:00 P.M.**

Trustees present: Verbeek, Rodammer, Hicks, Barber, Fackler

Guests: 7

Fackler made a motion to approve the agenda with the addition of ‘Road Commission’ under ‘Guest’. Verbeek seconded. Carried.

Rodammer made a motion to approve the minutes from the October regular meeting. Verbeek seconded. Carried.

Barber made a motion to do the following road improvements in 2025:

- single chip seal w/fog seal on Cottrell Road from Frankenmuth Road to M-15
- single chip seal w/fog seal and HMA patching on Lewis Road from Swaffer to Ormes Roads
- single chip seal w/fog seal and HMA patching on Pinkerton Road from Buell to Vassar Roads
- crack seal on Pinkerton from Ormes to Buell Roads
- crack seal on Cottrell from M-15 to Waterman Road
- crack seal on Taylor from Van Cleve to Frankenmuth Roads
- crack seal on Atkins from Sohn to Frankenmuth Roads

Hicks seconded. Carried.

Verbeek made a motion to approve the groundskeeper contract with Creative Lawn and Landscaping for \$16,100/yr for 3 years. Barber seconded. Carried.

Hicks made a motion to adopt the revised agreement for ambulance service with Vassar Area Ambulance Service. Fackler seconded. Carried.

Barber made a motion to adopt Resolution #2024-7 for a partial termination of a Farmland Development Rights Agreement with a pre-existing structure. Hicks seconded. Roll call: Yes – Fackler, Barber, Rodammer, Verbeek, Hicks. No – 0. Carried.

Hicks made a motion to adopt Resolution #2024-8, a resolution regarding sale of township property. Rodammer seconded. Roll call: Yes – Verbeek, Barber, Fackler, Rodammer, Hicks. No – 0. Carried.

Rodammer made a motion to adopt Resolution #2024-9, a resolution regarding Township attorney communication. Verbeek seconded. Roll call: Yes – Hicks, Barber, Fackler, Verbeek, Rodammer. No – 0. Carried.

Barber made a motion to adopt Resolution #2024-10, a resolution regarding ARPA Funds. Verbeek seconded. Roll call: Yes – Fackler, Rodammer, Hicks, Verbeek, Barber. No – 0. Carried.

Barber made a motion to adopt Resolution #2024-11, a resolution appointing the supervisor as alternate zoning administrator. Rodammer seconded. Roll call: Yes – Verbeek, Hicks, Fackler, Rodammer, Barber. No – 0. Carried.

Verbeek made a motion to pay the bills in the amount of \$20,964.98. Hicks seconded. Roll call: Yes – Fackler, Rodammer, Barber, Hicks, Verbeek. No – 0. Carried.

Meeting adjourned at 2:55 p.m.

Michelle Hicks – Clerk